



## ANNUAL GENERAL MEETING

### Minutes - Draft

---

Video Conference - BC Wide, via computer, tablet or smartphone:

[https://www.gotomeet.me/Biathlon\\_BC\\_Board/agm--workshops-2020](https://www.gotomeet.me/Biathlon_BC_Board/agm--workshops-2020) Y

Member Clubs: West Coast, Sea to Sky, Vancouver Island Biathlon, Kimberly Biathlon, Telemark, Sovereign Lake, Cariboo, Omineca, Caledonia, Nechako.

Directors:

President: Kevin Moutray

Treasurer: Rob Schnider

Secretary: Felicia O’Gorman

VP Marketing: Gary Tate

VP Program Development & Delivery: Peter Algra

VP Administration & Operations: Clayton Whitman

Directors at Large: Chris Halldorson, Arian Soheili, Charles Finch

Biathlon BC Office Administrator: Lynn Algra

Provincial Head Coach & Technical Director: Jessica Blenkarn

1. Call to order – 2:30 p.m.
2. Appointment of Annual General Meeting Chair, Secretary, and Scrutineer:  
Moved to appoint General Meeting Chair – Kevin Moutray, Secretary – Felicia O’Gorman, Scrutineer – Clay Whitman; carried.
3. Approval of agenda: Moved to accept agenda as presented - West Coast/Telemark; carried.
4. Biathlon BC President opening remarks:  
Welcomed members to the first virtual AGM, and suggested that going forward, virtually connecting could be a beneficial way for BiBC member clubs to meet for learning and season planning.
5. Approval of minutes from May 26, 2019 AGM, as posted on Biathlon BC website:  
Moved to accept minutes as presented - West Coast Nordic/ Vancouver Island Biathlon; carried.
6. Biathlon BC President report:
  - 6.1. Exciting year with great successes and some challenges.
    - 6.1.1. Many BC athletes competed internationally this season.
    - 6.1.2. Took on the challenge of building a venue for the BC Winter Games (thank you to Tim Roots, Ian Hartley, and Pierre Beaudry for their work on the venue and their time to ensure the Games ran smoothly).
    - 6.1.3. Planned for the first Open Nationals (which were unfortunately cancelled).
  - 6.3. Three new committees with volunteer members working on behalf of BiBC.
  - 6.4. Thank you to the Board members for their work and dedication this year.

7. Biathlon BC Treasurer report:

7.1. Presented income statement and reviewed revenue and expenditures.

7.1.1. Comparison of last year to date financial statement to this year to date statement.

7.1.2. Financials in good order, with a net revenue due to the cancellation of Nationals.

8. Vice President, Administration and Operations report

8.1. Review of last year's BC Cup competition schedule, coaching and official development.

8.1.1. Waiting for Biathlon Canada to announce its competition schedule (TBA in June), at which point BiBC can then confirm and post its schedule.

8.1.2. Continued focus next year on developing instructors/TDs so that BiBC has more officials around the province capable of teaching training courses and running events.

9. Vice President, Program Development report

9.1. Review of last season competitions, camps, and Nationals' planning (prior to cancellation), as well as success of BC athletes racing internationally.

9.2. Information on status of BC athletes on both BiCanada squads and BiBC squads.

9.2.1. Provided information on the hiring of Provincial Coach/Technical Director, explaining how this will allow BiBC to ensure continued success of athletes going forward.

9.2.1.1. Aligning of BiBC's training goals with BiCanada's Gold Medal Profile to allow for cohesive continuity for athlete development between the two sport organizations.

9.3. Peter announced that he is stepping down from the Board this year. He summarized the positive changes he has seen during his time with BiBC, with more focus on athlete and sport development, which has resulted in more success at the National and International level.

10. Vice President, Marketing report

10.1. Review of work done during first year on the Board, focusing on building BiBC sponsor support, as well as marketing initiatives which includes building our social media presence.

10.1.1. Has developed a strategic plan to guide the search for sponsorships.

10.1.1.1. BiBC is now a member of Sport BC and BC Amateur Athletic Fund which will allow for more opportunity to solicit and receive funds.

10.1.1.2. Cliff Bars will continue supporting BiBC at Cup events, and Case Place will provide discounts on Pelican rifle cases.

10.1.2. Working on developing digital marketing strategic plan.

10.2. Currently not pursuing any sponsorships due to the financial constraints on businesses brought on by the Covid pandemic.

11. Athlete Representative report:

11.1. VP Programs received report from athlete rep, Ryan Elden, and provided a verbal summary of report to the membership.

11.1.1. Athlete Rep met with BC athletes online to get feedback on the season.

11.1.1.1. Athletes provided feedback on what they thought were positive aspects of the season (a well spaced race schedule, with few conflicts with XC races), and offered

suggestions on how next season could be improved (more 1 on 1 coaching, incentives to go to Nationals, early season race, and more head to head races).

12. New Business:

12.1. Biathlon BC 2019/20 budget for approval

12.1.1. Move to adopt budget as presented – West Coast/Sea to Sky; carried.

12.2. Directors at Large

12.2.1. Discussion about whether to continue with the Director at Large positions on Board.

12.2.1.1. Moved that this coming year BiBC Board does not have Directors at Large, but instead have members join committees as needed – Sovereign/Omenica; carried.

13. Election of Directors: Positions up for elections for a two-year term: (a) President

(b) Secretary (c) Vice President, Programs.

13.1. Election of President – Kevin Moutray nominated and accepted nomination.

13.2. Election of VP, Programs – Chris Halldorson nominated and accepted nomination.

13.3. Election of Secretary

13.3.1. Felicia O’Gorman nominated from the floor by Peter Algra

13.3.1.1. Felicia requested time to consider her nomination

13.3.2. Arian Soheili nominated from the floor by himself

13.3.2.1. Felicia O’Gorman accepted nomination

13.3.2.2. Arian Soheili withdrew his name

13.4. Elected by acclamation, Kevin Moutray as President, Chris Halldorson as VP, Programs, and Felicia O’Gorman as Secretary.

13.5. Thank you to the outgoing Board Directors, Rob and Peter.

14. Next Annual General Meeting to be held the 3<sup>rd</sup> or 4<sup>th</sup> Sunday of May 2021, date and location TBA.

14.1. Clubs are asked to submit expression of interest to host 2021 AGM.

14.1.1. Arian Soheili from West Coast Nordic put forward his club is interest to host next AGM.

15. Adjournment: Move to adjourn – West Coast/Cariboo; adjourned at 3:15 p.m.